

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

UNITED STATES OF AMERICA	)	
	)	
v.	)	CASE NO. DNCW3:09CR100
	)	(Financial Litigation Unit)
CHRISTINE CALBERT GATES,	)	
	)	
and	)	
	)	
DISABILITY RECOVERY SERVICES, LLC,	)	
Garnishee.	)	

WRIT OF CONTINUING GARNISHMENT

GREETINGS TO: Disability Recovery Services, LLC  
225 East Kingston Avenue  
Charlotte, North Carolina 28203  
ATTN: Elizabeth J. Caviness

An Application for a Writ of Garnishment against the property of Christine Calbert Gates, Defendant, has been filed with this Court (Docket No. 20). A judgment has been entered against Defendant (Docket No. 18). The United States Clerk of Court total balance of \$1,099,028.91, computed through August 15, 2012, is due and owing.

You, as Garnishee, are **required by law to answer in writing**, under oath, within ten (10) days of service of this Writ, whether or not you have in your custody, control or possession any property or funds owned by Defendant, including non-exempt disposable earnings.

You **must withhold and retain any property** in which Defendant has a substantial non-exempt interest and for which you are, or may become, indebted to Defendant

pending further order of the Court. This means that you should withhold twenty-five per cent of Defendant's earnings which remain after all deductions required by law have been withheld, and one hundred per cent of all 1099 payments. See 15 U.S.C. § 1673(a).

Please state whether or not you anticipate paying Defendant any future payments and whether such payments are weekly, bi-weekly, monthly, annually or bi-annually.

You must **file the original written Answer** to this Writ within ten (10) days of your receipt of this Writ with the following office:

**Clerk of the United States District Court  
401 West Trade Street  
Charlotte, North Carolina 28202**

Additionally, you are required by law to **serve a copy of the Answer** upon Defendant at her last known address:

Christine Calbert Gates  
XXXXXXXXXXXXXXXXXXXX  
Charlotte, NC 28278

You are also required to **serve a copy of the Answer** upon the Plaintiff at the following address:

Jennifer A. Youngs, Assistant United States Attorney  
United States Attorney's Office  
Financial Litigation Unit  
227 West Trade Street, Suite 1650  
Charlotte, North Carolina 28202

Under the law there is property which is exempt from this Writ of Garnishment.

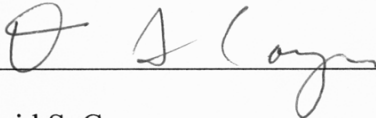
Property which is exempt and which is not subject to this Order may be listed on the attached Claim for Exemption Form.

Pursuant to 15 U.S.C. § 1674, you, the Garnishee, are prohibited from discharging Defendant from employment by reason of the fact that her earnings have been subject to garnishment for any one indebtedness.

Pursuant to 28 U.S.C. § 3205(c)(6), if you **fail to answer this Writ or withhold property or funds** in accordance with this Writ, the United States of America may petition the Court for an order requiring you to appear before the Court to answer the Writ and to withhold property before the appearance date. If you fail to appear or do appear and fail to show good cause why you failed to comply with this Writ, the Court shall enter a judgment against you for the value of Defendant's non-exempt interest in such property. The Court may award a reasonable attorney's fee to the United States and against you if the Writ is not answered within the time specified. It is unlawful to pay or deliver to Defendant any item attached by this Writ.

**SO ORDERED.**

Signed: August 15, 2012

A handwritten signature in black ink, appearing to read "D S Cayer", is written over a horizontal line.

David S. Cayer  
United States Magistrate Judge

